

RESOLUTION NUMBER R- 302103

DATE OF FINAL PASSAGE DEC 01 2006

WHEREAS, The City of San Diego previously maintained a list of consultants for as-needed services;

WHEREAS, Helix Environmental Planning, Inc. was selected by the City Manager to perform as-needed environmental consulting services for the Streets Division storm channel maintenance program, and was awarded a contract on file with the City Clerk as document C-12906;

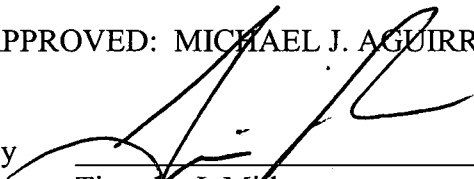
AND WHEREAS, Streets Division has determined that the services necessary to support the storm channel maintenance program will exceed \$250,000; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute an amendment the October 14, 2004, Agreement for As-Needed Consulting Services and the Long-Term Drainage Maintenance Program with Helix Environmental Planning (Document C-12906), to assist General Services Department Street Division to prepare environmental review documents, secure multiple regulatory authorizations, perform routine maintenance, repair flood control channels and storm drainage facilities citywide in an amount not to exceed \$345,000.

BE IT FURTHER RESOLVED, that an amount not to exceed \$345,000, from the Street Division Operating Fund, Fund No. 100, is authorized solely and exclusively for the purpose of providing funds for this service.

BE IT FURTHER RESOLVED, that the City Council finds that this activity is activity is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Sections 15378(b)(4) and 15060(c)(2).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

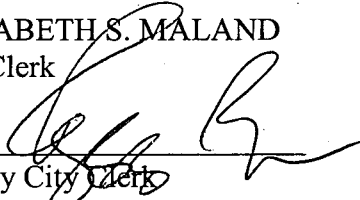
By 

Timothy J. Miller
Deputy City Attorney

TJM:js
10/04/2006
Or.Dept:General Services
Aud.Cert. 2700221
R-2007-368

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 21 2006.

ELIZABETH S. MALAND
City Clerk

By 

Deputy City Clerk

Approved: 12-1-06

(date)




JERRY SANDERS, Mayor

Vetoed: _____

(date)

JERRY SANDERS, Mayor

 302103

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700221

ORIGINATING

DEPT. NO.: 534

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$345,000.00

Vendor: Helix Environmental

Purpose: First amendment to the agreement with Helix Environmental for for As Needed Consulting Services and the Long Term Drainage Maintenance Program.

Date: September 21, 2006

By:  **BRUCE COLLINS**
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	100	534	2553	4279	007460				\$345,000.00
TOTAL AMOUNT										\$345,000.00

FUND OVERRIDE

AC 2700221

R 302103

NOV 21 2006

Passed by the Council of The City of San Diego on NOV 21 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 01 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number *R-302103*